

LTBB ELECTION BOARD
THURSDAY, FEBRUARY 24, 2011

MINUTES

CALL TO ORDER

Meeting was called to order by the Chairperson, Denise Petoskey at 6 p.m.

ROLL CALL

Denise Petoskey, Chairperson	Present
Eleanor Barber, Vice-Chairperson	Excused
Carol Quinones, Secretary/Treasurer	Present
Alice Hughes, Board Member	Present
Jon Shawa, Board Member	Present

PUBLIC COMMENT

NONE

APPROVAL OF AGENDA

Motion made by Jon, supported by Denise, to approve this agenda as written and presented. Motion read back by the Secretary. 4 yeas 1 absent (Eleanor) Motion carried.

APPROVAL OF THE MINUTES

Motion made by Alice, supported by Jon, to approve the minutes of Friday, January 28, 2011 as written and presented. Motion read back by the Secretary. 4 yeas 1 absent (Eleanor)

OFFICERS' REPORTS

Chairperson

Denise reported that she received an e-mail from Christina Rohn of the Petoskey News Review with questions about the 2011 Elections. She presented us copies of the e-mail with her responses to Christina. She presented copies of the notice from the court dismissing the McNamara case. She presented Carol with the contract for Elections Services for the 2011 Elections. We need to add additional monies to the account at the Post Office to cover the return mail. We need to have the flyers for the Candidates Forums printed. Phone Poll results need to be added to the official record.

Motion made by Carol, supported by Alice, to accept the verbal and written report of the Chairperson. Motion read back by the Secretary. 3 yeas 1 abstained (Denise) 1 absent (Eleanor) Motion carried.

Motion made by Carol, supported by Denise to add \$2,000.00 to our postal account. Motion read back by the Secretary. 4 yeas 1 absent (Eleanor) Motion carried.

Motion made by Carol, supported by Jon to enter into the Official record the results of the phone poll of February 16 , 2011 to have the Tribal Court run the background checks on the candidates. Motion read back by the Secretary. 4 yeas 1 absent (Eleanor) Motion carried.

Vice-Chairperson --- Excused absence

Secretary/Treasurer

Carol reported that she sent out 6 Voter Registration letters requesting identification documents. Andrea Roque came and signed her Voter Registration form. She was informed that she would not be able to vote in the Primary Election only the General Election. She mailed the Candidates their informational packets. Copies of what was mailed are included in your packs for this meeting. The cost to mail to the Candidates was \$321.75 and the Candidate Bios & Photos to Election Services was \$29.75 for a total of \$351.50. She spoke with Tim from Election Services. She replied to his request for up-dates to the

information on the cover of the Candidate Booklet. Allan Kesick called and wanted to know what happens now and how he gets his information out to the registered voters. Carol informed him that the Candidate's Statements would be sent to all registered voters as of February 8, 2011. How he campaigns is up to him. Catherine Laba called and wanted clarification on the new campaigning rules. She was also concerned because if the candidates can no longer go to the Government Complex for campaigning and having their nomination petitions signed how one candidate was able to do this at the Elder's Luncheon. Carol informed her that these types of issues are now being handled by Law Enforcement. She prepared the information for this meeting.

Motion made by Alice, supported by Denise, to accept the verbal and written report of the Secretary/Treasurer. Motion read back by the Secretary. 3 yeas 1 abstained (Carol) 1 absent (Eleanor) Motion carried.

OLD BUSINESS

1. VOTER REGISTRATION UP-DATE
1538 as of 02-08-2011
2. DEXTER McNAMARA LAW SUIT
Dismissed per his request on 02-16-2011

ADDITIONAL BUSINESS

1. ELECTION UP-DATE
Copies of the changes made by Denise and Carol to the cover of the Candidate Bio Booklet were presented.

Motion made by Alice, supported by Jon to have the flyers for the "Meet the Candidates" Forums printed at Northern Copy Express. Motion read back by the Secretary. 4 yeas 1 absent (Eleanor) Motion carried.

Motion made by Carol, supported by Denise to add Saturday, March 12, 2011 as a work session to work on the "Meet the Candidates" forum flyers. Motion read back by the Secretary. 4 yeas 1 absent (Eleanor) Motion carr

ANNOUNCE THE DATE OF THE NEXT MEETING/WORK SESSION

Regular Meeting-Friday, March 11, 2011 at 6 p.m.

Work Session – Saturday, March 12, 2011 at 2 p.m.

ADJOURNMENT

Motion made by Jon, supported by Carol, to adjourn this meeting at 7:45 p.m. 4 yeas 1 absent (Eleanor) Motion carried. Meeting adjourned at 7:45 p.m.

Minutes approved as written and presented _____

Minutes approved as amended _____

Minutes approved as corrected _____

Carol Quinones, Secretary/Treasurer, LTBB Election Board